

CITY OF SUNRISE BEACH

PO BOX 348 * SUNRISE BEACH, MISSOURI 65079 * PH(573)374-8782 * FX (573)-374-6456 * citysb@yahoo.com

BOARD OF TRUSTEES MEETING APRIL 10, 2023 REGULAR BOARD MEETING – 6:00 P.M.

The meeting was called to order by Trustee Susan Schneider, at 6:00p.m.

Roll call was taken. Rusty Ehlers, Steve Barthol, Greg Gordon, Susan Schneider and Gerald Jasper were present. Attorney, Greg Williams was also present.

New Officers, Greg Gordon and Gerald Jasper were sworn in.

Appointment of new Officers: Steve Barthol nominated Susan Schneider as Chairman; Rusty Ehlers nominated Greg Gordon; Gerald Jasper seconded Greg Gordon; Greg Gordon seconded Susan Schneider. Motion to vote for Susan Schneider as Chairman

Roll call vote: Rusty Ehlers – Nay
Steve Barthol – Aye
Gerald Jasper – Nay
Greg Gordon – Aye
Susan Schneider – Aye

Chairman, Susan Schneider nominates Steve Barthol as treasurer. Greg Gordon, seconded the motion:

Roll Call vote: Rusty Ehlers – Aye
Steve Barthol – Aye
Greg Gordon – Aye
Susan Schneider – Aye
Gerald Jasper – Nay

Chairman of the Board, Susan Schneider, opened meeting with Pledge of Allegiance.

The minutes of the March 2023 Board meeting were read. Chairman Susan Schneider asked Clerk, Jeni Nelson if these minutes reflect all minutes taken in March. Jeni Nelson stated yes.

Roll Call vote: Gerald Jasper – Aye
Rusty Ehlers – Aye
Greg Gordon – Aye
Susan Schneider – Aye
Steve Barthol – Aye

Chairman, Susan Schneider, noted that there was a closed meeting on March 13 and no minutes had been provided to approve. Chairman, Susan Schneider proposed that the raises that were voted on at that closed meeting be reconsidered and voted on by the current Board at the next meeting.

Jeni Nichols, the City Clerk, stopped taking minutes and left the meeting. Trustee Gerald Jasper and Rusty Ehlers also left the meeting. Rusty Ehlers came back in and threw the City Clerk's keys down.

Trustee, Steve Barthol took over the minutes, at Jeni Nelson's departure.

A **motion** was made, by Greg Gordon, to leave all wages the same at this time.

Roll Call Vote: Rusty Ehlers –absent
Steve Barthol – Aye
Greg Gordon – Aye
Susan Schneider – Aye
Gerald Jasper – absent

Motion to lower Chairman of the Board salary to \$700 month, with \$150 per extra meetings held.

Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Police Report: When new raises were issued Officer Schultz only received .75 cents and it should have been \$1.00 increase.

Motion to rectify by Greg Gordon, seconded by Susan Schneider.

Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Officer Schultz, stepped in to take meeting minutes.

Motion to approve Shop with Hero's by Greg Gordon, seconded by Susan Schneider.

Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Chief Craig asked that we look at hiring another full time officer. Greg Gordon **motioned** we table the discussion, Steve Barthol seconded.

Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Chief Craig asked that we look at hiring a replacement for Officer Shelton who resigned as part-time officer. **Motion** to hire part-time officer by Greg Gordon, Seconded by Steve Barthol.

Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Public Works: Motion to forgive water leak debt on customer account #242 by Greg Gordon,

Seconded by Steve Barthol. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

City Magnet, second sewer hook up **Motion** to cap expenses at \$1,000 Steve Barthol, Seconded by Greg Gordon. Roll Call vote:

Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye

Rusty Ehlers – absent
Gerald Jasper - absent

Economic Development, Engineering Report: Jared asked that the Board meet on Friday to hear the plans of Shoreline and DNR for Phase 3 of the sewer project.

Planning and Zoning: Motion that Steve Barthol remain on P & Z with Susan Schneider, made by Steve Barthol, Seconded by Susan Schneider. Roll Call vote:

Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to pay unpaid bills by Steve Barthol, Seconded by Susan Schneider.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Banking: Motion to remove Debbie Stoller and replace with Trustee/treasurer Steve Barthol and Chairman, Susan Schneider on all checking account(s).

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Accounts Payable: Motion to table discussion, Steve Barthol, until treasurer had time to look at statements and payments. Seconded by Susan Schneider.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Court Docket: Trustees signed off on last month docket of cases.

Motion to table discussion on Municipal court, Greg Gordon. Seconded by Steve Barthol.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

New Business:

Motion to approve consent of lease of Lexsar on Water Tower, to Whisper, by Steve Barthol, Seconded by Greg Gordon. . Roll Call vote: Steve Barthol -Aye

Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to Vacate the Easement for Hinz by Steve Barthol, Seconded by Greg Gordon.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

7:47 p.m. **Ordinance Annexing property by SBW Development**, Chix & Dix, read by Greg Williams, City Attorney. **Motion** to accept the ordinance as read, Greg Gordon, Seconded by Steve Barthol. . . Roll Call vote: Steve Barthol -Aye

Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to table financial audit by Greg Gordon, Seconded by Steve Barthol.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to research a more usable **website** with online forum and to have all Trustees and city employees get a .gov email address by Greg Gordon, Seconded by Steve Barthol.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Closed Session opened at 8:06p.m.

Attorney Greg Williams asked for guidance on going forward with Lawsuit/Rockworks. **Motion** to go forward by Steve Barthol, Seconded by Greg Gordon.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to adjourn Closed session at 8:20 p.m. Greg Gordon, Seconded Steve Barthol.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Motion to adjourn regular Board meeting, Susan Schneider, Seconded by Greg Gordon.

. Roll Call vote: Steve Barthol -Aye
Greg Gordon – Aye
Susan Schneider – Aye
Rusty Ehlers – absent
Gerald Jasper - absent

Meeting closed at 8:25p.m.



Chairman
Susan Schneider

Notary



Steve Barthol



Officer Schultz

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BOARD OF TRUSTEES MEETING

APRIL 10, 2023

REGULAR BOARD MEETING – 6:00 P.M.

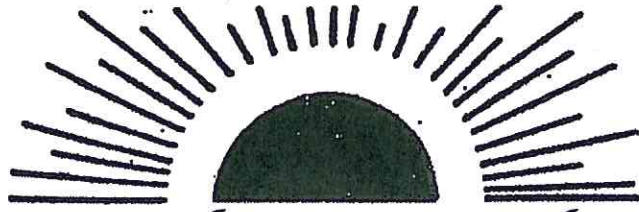
Addendum to Minutes of Board Meeting, April 10, 2023

On Banking: Also remove Rusty Ehlers from all checking accounts for Village of Sunrise Beach.

A handwritten signature in blue ink, appearing to read "Susan E. Ehlers". The signature is fluid and cursive, with a large initial "S" and "E".

Signed by Chairman of Board

Notary



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BOARD OF TRUSTEES MEETING

May 09, 2023

The meeting was called to order by Chairman Susan Schneider, at 6:00 p.m.

Roll Call was then taken. Steve Barthol, Susan Schneider, Greg Gordon, and Gerald Jasper were present. City Attorney Greg Williams was also present.

Chairman of the Board, Susan Schneider, opened the meeting with the Pledge of Allegiance.

The minutes of the April Board Meeting were presented. Gerald Jasper mentioned there were some discrepancies on the votes because of two trustees not being mentioned being absent from some of the votes. Minutes tabled until corrections.

TREASURER REPORT: Steve Barthol presented the financial report for the month of April. The City checking and savings account balances equaled \$660,616.23. Expenses for the month of April were \$52,966.96. April income was \$42,695.76. The net ordinary income for April was \$-10,271.20.

POLICE REPORT: Chief of Police Scott Craig presented the police report for April. There were 61 report calls, 39 traffic warnings, 374 self-initiated activities, 37 citations issued, and 5 arrests. Scott requested the Board approve the sale of the 2014 Chevy Tahoe to purchase a 2020 Dodge Charger from the Missouri State Highway Patrol. Gerald Jasper made the motion to approve the sale of the Tahoe and purchase of the charger. Greg Gordon seconded that motion and was unanimously passed by all Board members.

PUBLIC WORKS: Ronda Stehle presented her report. Ronda had a request for forgiveness of a water lead at 264 Sunset Hill for \$3,440.00. Gerald Jasper made the motion to approve the forgiveness. Greg Gordon seconded the motion and was unanimously passed by all Board members. City Magnet owner was present regarding his missed connection. With discussion Greg Gordon made the motion to pay full cost at \$5,225 and pay from the capital improvement account. Steve Barthol seconded the motion and was unanimously passed by all Board members. Fred Chittum in the audience stood and asked when he would be getting hooked up, like he was promised years ago. It was stated our engineers would be out to assess by next week. Gerald Jasper also stated that he would like that there be daily logs for the public works guys, to see what has been worked on for the month.

ENGINEERING REPORT: Tony Cobb was present. Tony reported that Phase III sewer is going out for bid May 10, the new phase will be adding 108 new connections, and the Bid Opening will be June 9, 2023. He also needed the pay request signed for Sunrise Acres project that was complete, Chairman Schneider signed the pay requests.

PLANNING & ZONING: Chairman Schneider stated that she had Marlon Bond going to be taking over as Chairman of the Planning and Zoning commission.

ACCOUNTS PAYABLE: Steve Barthol made the motion to pay all bills. Gerald Jasper seconded, and the motion was unanimously passed by all Board members.

COURT DOCKET: Signed by All Board members.

USDA GRANT RESOLUTION FOR TAHOE: Gerald Jasper made the motion to pass the resolution as read. Steve Barthol seconded the motion and was unanimously passed by all Board members.

APPOINTMENT FOR RECOMMENDATION: Gerald Jasper mentioned he received a call from Jamie Stoller about recommendations for appointments, and asked if she would stand because she could explain it better. It was her recommendation that we offer the spots to Virginia Kirvan, and then Deborah Stoller, and then advertise it in the newspaper. Bob Hemen in the audience said they needed to recognize the resignation of Rusty Ehlers, and then it is made known we have an open seat. With further discussion Gerald Jasper made the motion to offer it to Virginia or Debby and then advertise in the Newspaper. Susan, Steve, and Greg all voted no. Greg Gordon made the motion to accept Rusty Ehlers by the email and witness of the city employee. Steve Barthol seconded the motion and was unanimously passed by all Board members. Steve Barthol made the motion to appoint Steve Carter to the Board of Trustees. Greg Gordon seconded the motion. Steve Barthol-Yay, Susan Schneider-Yay, Greg Gordon – Yay, Gerald Jasper – Yay.

DNR RESOLUTION AUTHORIZING FILING AND APPLICATION: The resolution was read by Jeni. Steve Barthol made a motion to pass the resolution. Greg Gordon seconded and was unanimously passed by all Board members.

AUTHORIZATION FOR PHASE III SEWER LETTER: Board reviewed the letter to DNR. Steve Barthol made the motion to approve the letter. Greg Gordon seconded the motion and was unanimously passed by all Board members.

DNR RESOLUTION APPROVING DUE DILIGENCE: The resolution was read by Jeni. Steve Barthol made a motion to pass the resolution. Greg Gordon seconded and was unanimously passed by all Board members.

COURT TRANSFER ORDINANCE: Jeni read the ordinance for the first time. Steve Barthol made the motion to pass the ordinance as read. Gerald Jasper seconded the motion and was unanimously passed by all Board members. Jeni read the ordinance for the second time. Gerald Jasper made the

motion to pass the ordinance. Greg Gordon seconded the motion and was unanimously passed by all Board members.

It was announced that a Sunrise Beach Municipal Board meeting would be held on May 15, 2023.

Susan wanted to mention a few other things not listed on the agenda. She reviewed the legal invoices and has noticed we are spending a lot of money on attorney fees so she wanted to suggest sending out a few proposals to 3-4 legal departments as well as Greg Williams. Also wanted to contact a recruiting firm to look for a city planner. She will be putting some paperwork together in a working session. She also wanted to entertain a motion to temporarily hire Roger Corbin on an independent contract agreement as our City Planner. He is willing to give 90 days at \$20.00 per hour. Steve made a motion to hire Roger. There was discussion between board members, Greg Williams suggested that we needed to go into closed session to discuss performance issues with prior personnel. Greg Gordon seconded the motion if the position is an at will and if there is a mistake made then we can dismiss him. Greg Williams stated again that he needed to discuss Roger but needed to do it in Closed session due to personnel. Decision was made to move it into closed session.

VISITOR COMMENTS:

With no other business at hand, Steve Barthol made the motion to adjourn into closed session at 7:17 P.M. Greg Gordon seconded and the meeting went into closed session.

Closed Session was opened at 7:19 P.M. Discussion with the board about hiring Roger Corbin.

Steve Barthol made a motion to withdraw his original motion to hire Roger. Greg Gordon seconded the motion and was unanimously passed by all Board members.

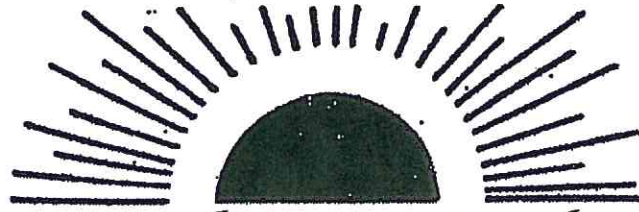
Steve Barthol the motion to adjourn closed session at 6:27 P.M. Greg Gordon seconded the motion and was unanimously passed by all Board members. Regular Board meeting was re-opened at 7:28 P.M. Steve Barthol made the motion to adjourn. Greg Gordon seconded the motion and the meeting was adjourned at 7:28 p.m..

ATTEST:



Jeni Nelson
City Clerk

Susan Schneider
Chairman of the Board



City of Sunrise Beach

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EMERGENCY BOARD OF TRUSTEES MEETING

May 15, 2023


6PM

The meeting was called to order by Chairman, Susan Schneider at 6pm.

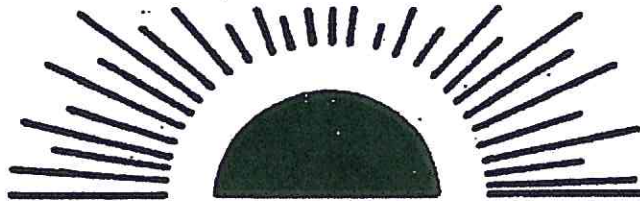
Roll call was taken. Steve Carter, Steve Barthol, Greg Gordon, Gerald Jasper and Susan Schneider were present.

Motion to hire Andy Bayerl as Sunrise Beach Road Supervisor was made by Gerald Jasper. Steve Barthol seconded this motion and it was unanimously approved.

With no other items to discuss the motion to adjourn the meeting was made by Steve Barthol. Steve Carter seconded the motion. The meeting adjourned at 6:04pm.


Susan Schneider, Chairman of the Board


Debbie Thompson, Deputy City Clerk



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SPECIAL BOARD OF TRUSTEES MEETING

May 31, 2023

The meeting was called to order by Chairman Susan Schneider, at 6:00 p.m.

Roll Call was taken. Trustees, Susan Schneider, Steve Carter, Steve Barthol, Greg Gordon and Gerald Jasper were all present.

Chairman of the Board, Susan Schneider, opened the meeting with the Pledge of Allegiance.

Discussion of RFP for City Attorney for Legal Services was had by Board members.

Steve Barthol made the motion to go out for RFP for City Attorney for Legal Services. Steve Carter seconded the motion. All in Favor:

Steve Carter- Yea
Steve Barthol- Yea
Susan Schneider- Yea
Greg Gordon- Yea
Gerald Jasper- Yea

Motion was unanimously passed by all Board Members.

With no other business at hand, Steve Carter then made the motion to adjourn. Steve Barthol seconded and the meeting was adjourned at 6:20pm.

ATTEST:

Susan Schneider
Chairman of the Board

Debbie Thompson
Deputy City Clerk